

United States Bankruptcy Court  
District of Minnesota

In re Petters Group Worldwide, LLC

Debtor

Case No. 08-45258 (GFK)

Chapter 11

**Amended - LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
Petters, Thomas J. 655 Bushaway Rd Wayzata, MN 55391				\$11,792.40
C.I.T. Leasing 11 West 42nd Street, 12th Floor New York, NY 10036	Chief Counsel-Transportation Financ 212-461-5402 C.I.T. Leasing 11 West 42nd Street, 12th Floor New York, NY 10036	Guaranty	CONTINGENT UNLIQUIDATED DISPUTED	\$61,000,000.00
Petters, Thomas J. 655 Bushaway Road Wayzata, MN 55391	Petters, Thomas J.  Petters, Thomas J. 655 Bushaway Road Wayzata, MN 55391		DISPUTED	\$20,676,439.15
Ark Discovery II, LP c/o Golan & Christie LLP 70 West Madison St, Suite 1500 Chicago, IL 60602-4206	Steve Golan 630-786-4033 Ark Discovery II, LP c/o Golan & Christie LLP 70 West Madison St, Suite 1500 Chicago, IL 60602-4206	Security Agreement	UNLIQUIDATED DISPUTED	\$7,185,245.90
Polaroid Holding Company 4400 Baker Road Minnetonka, MN 55343	Polaroid Holding Corporation 952-936-5000 Polaroid Holding Company 4400 Baker Road Minnetonka, MN 55343		DISPUTED	\$5,773,910.00

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Chapter 11

## Amended - LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

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Dean Vlahos 294 Grove Lane E., Suite 113 Wayzata, MN 55391			UNLIQUIDATED DISPUTED	\$4,112,000.69
Ark Royal Capital, LLC 1616 South Voss Rd, Suite 430 Houston, TX 77057	Allison Hanslik  Ark Royal Capital, LLC 1616 South Voss Rd, Suite 430 Houston, TX 77057		UNLIQUIDATED DISPUTED	\$3,901,000.00
Petters Company, Inc. 4400 Baker Road Minnetonka, MN 55343	Petters Company, Inc.  Petters Company, Inc. 4400 Baker Road Minnetonka, MN 55343	InterCompany Advance	DISPUTED	\$41,471,468.00  \$0.00
Minnwest Bank Metro 12011 Business Park Blvd. N. Champlin, MN 55316	John Applequist 763-230-6910 Minnwest Bank Metro 12011 Business Park Blvd. N. Champlin, MN 55316	Guaranty	CONTINGENT UNLIQUIDATED DISPUTED	\$2,450,000.00
Polaroid Corporation 300 Baker Ave., Suite 330 Concord, MA 01742	Polaroid Corporation 800-343-5000 Polaroid Corporation 300 Baker Ave., Suite 330 Concord, MA 01742	InterCompany Advance	DISPUTED	\$1,842,716.67
JP Morgan Private Bank 21 South Clark Street 42nd Floor, IL 1-0550 Chicago, IL 60603	David Mook 312-732-3451 JP Morgan Private Bank 21 South Clark Street 42nd Floor, IL 1-0550 Chicago, IL 60603	LOC Sec'd by TJP	UNLIQUIDATED DISPUTED	\$1,508,814.99

In re **Petters Group Worldwide, LLC**

Debtor

Case No. **08-45258 (GFK)**

Chapter **11**

## Amended - LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
Minnwest Bank Metro 12011 Business Park Blvd. N. Champlin, MN 55316	John Applequist 763-230-6910 Minnwest Bank Metro 12011 Business Park Blvd. N. Champlin, MN 55316	Guaranty	CONTINGENT UNLIQUIDATED DISPUTED	\$1,300,000.00
Minnwest Bank Metro 12011 Business Park Blvd. N. Champlin, MN 55316	John Applequist 763-230-6910 Minnwest Bank Metro 12011 Business Park Blvd. N. Champlin, MN 55316	Guaranty	CONTINGENT UNLIQUIDATED DISPUTED	\$1,000,000.00
Petters Capital 4400 Baker Road Minnetonka, MN 55343			DISPUTED	\$700,000.00
American Express Co. Travel Related Services Co. Inc. PO Box 360001 Ft. Lauderdale, FL 33336-0001	Customer Service 800-528-2122 American Express Co. Travel Related Services Co. Inc. PO Box 360001 Ft. Lauderdale, FL 33336-0001	Company charges	DISPUTED	\$192,860.00
Insight Partners Jacqueline LaMarche 47 Winter Street, 8th Floor Boston, MA 02108			DISPUTED	\$667,000.00
Polaroid Consumer Electronics 4400 Baker Road Minnetonka, MN 55343			DISPUTED	\$484,025.00

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Case No. 08-45258 (GFK)

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## Amended - LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, Douglas A. Kelley, Receiver and Debtor in Possession of the Corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date:

12/10/08

Signature:

Douglas A. Kelley

Douglas A. Kelley, Receiver and Debtor in Possession

(Print Name and Title)

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.

The foregoing information concerning assets held, valuation of those assets, creditors and claims is based upon records available to the Debtor, the accuracy and validity of which is in question. This information is compiled from various sources and represents a good faith estimate. These schedules, statements and other documents may be amended as more information becomes available.

In re: Petters Group Worldwide, LLC

Debtor

Case No. 08-45258 (GFK)

Chapter 11

## VERIFICATION OF CREDITOR MATRIX

The above named debtor(s), or debtor's attorney if applicable, do hereby certify under penalty of perjury that the attached Master Mailing List of creditors, consisting of 18 sheet(s) is complete, correct and consistent with the debtor's schedules pursuant to Local Bankruptcy Rules and I/we assume all responsibility for errors and omissions.

Dated:

12/10/08

Signed:

Douglas A. Kelley  
Douglas A. Kelley

Signed:

James A. Lodoen  
James A. Lodoen  
Attorney for Debtor(s)

Bar no.: 0173605

Lindquist & Vennum P.L.L.P.

80 South 8th Street

Suite 4200

Minneapolis MN 55402

Telephone No.: 612-371-3211

Fax No.: 612-371-3207

E-mail address: [jlodoen@lindquist.com](mailto:jlodoen@lindquist.com)

The foregoing information concerning assets held, valuation of those assets, creditors and claims is based upon records available to the Debtor, the accuracy and validity of which is in question. This information is compiled from various sources and represents a good faith estimate. These schedules, statements and other documents may be amended as more information becomes available.

ROBERTA ANN DAWN  
2921 FLORIDA AVE. S.  
ST. LOUIS PARK, MN 55426

ALLIANCE COURIER  
PO BOX 202092  
BLOOMINGTON, MN 55420

AL'S ELECTRIC OF ST. CLOUD INC.  
2616 NORTH COOPER AVE  
PO BOX 933  
ST. CLOUD, MN 56302

AMERICAN EXPRESS  
PO BOX 981535  
EL PASO, TX 79998-1535

AMERICAN EXPRESS CO.  
TRAVEL RELATED SERVICES CO. INC.  
PO BOX 360001  
FT. LAUDERDALE, FL 33336-0001

AMERIPRIDE  
700 INDUSTRIAL BLVD, NE  
MINNEAPOLIS, MN 55413-2989  
ATTN: ZLATA POZAIC

ANDERSON, DEANNE  
562 SUMMERFIELD DR.  
CHANHASSEN, MN 55317

AQUASCAPES, INC.  
5705 COLFAX AVE S  
MINNEAPOLIS, MN 55419  
ATTN: MARK TERSTEEG

ARK DISCOVERY II, LP  
C/O GOLAN & CHRISTIE LLP  
70 WEST MADISON ST, SUITE 1500  
CHICAGO, IL 60602-4206

1616 SOUTH VOSS RD, SUITE 430  
HOUSTON, TX 77057

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11 WEST 82ND STREET #4  
NEW YORK, NY 10024

AT&T MOBILITY  
PO BOX 6463  
CAROL STREEM, IL 60197-6463

AWARE WEB SOLUTIONS  
PO BOX 390236  
MINNEAPOLIS, MN 55435

BAER, DAVID  
13996 WELLINGTON DRIVE  
EDEN PRAIRIE, MN 55347

BERRY COFFEE COMPANY  
14825 MARTIN DRIVE  
EDEN PRAIRIE, MN 55344-2009

BLACKWELL BURKE PA  
431 SOUTH SEVENTH STREET  
SUITE 2500  
MINNEAPOLIS, MN 55415

BRADY, CHERYL  
588 PRAIRIE CREEK DRIVE  
DELANO, MN 55328

BURANEN, JEANNIE  
6800 COUNTY ROAD 26  
MAPLE PLAIN, MN 55359

11 WEST 42ND STREET, 12TH FLOOR  
NEW YORK, NY 10036

CAFFREY, JOE  
6101 CHOWEN AVE SOUTH  
EDINA, MN 55410

CANANWILL INC.  
PO BOX 4795  
CAROL STREAM, IL 60197-4795

CARLSON WAGONLIT TRAVEL  
PO BOX 98953  
CHICAGO, IL 60693

CARTER, DOVE  
8429 BUTLER GREENWOOD DRIVE  
ROYAL PALM BEACH, FL 33411

CENTERPOINT ENERGY  
CHERYL WILLENBRING  
PO BOX 59038  
MINNEAPOLIS, MN 55459-0038

CHARTER FIRST  
1650 WEST COLLEGE DRIVE  
SUITE 100  
MARSHALL, MN 56258

CHEE-AWAI, CAMILLE  
309 E. DI LIDO DRIVE  
MIAMI BEACH, FL 33139

CISION US, INC.  
PO BOX 98869  
CHICAGO, IL 98869



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MINNETONKA, MN 55345

COMCAST  
PO BOX 105184  
ATLANTA, GA 30348-5184

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3570 LEXINGTON AVE N, SUITE 300  
ST. PAUL, MN 55126

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CREATIONS PRODUCTIONS, INC.  
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WEST PALM BEACH, FL 33401

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SUITE 113  
WAYZATA, MN 55391

DEAN VLAHOS  
294 GROVE LANE E., SUITE 113  
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ROSEMOUNT, MN 55068

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PO BOX 802816  
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ST. PAUL, MN 55164-0587

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MINNETONKA, MN 55343

FEDEX  
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PALANTINE, IL 60094-4515

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ASIA PROGRAM  
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PLYMOUTH, MN 55446

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SOMERVILLE, OH 45064

CMGRP, INC.  
PO BOX 7247-6593  
PHILADELPHIA, PA 19170-6953

GRAINGER  
DEPT 865789739  
PALANTINE, IL 60038-0001

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HANNON SECURITY SERVICES, INC.  
9036 GRAND AVE S  
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GREEN, STEVEN  
508 BAY HILLS DRIVE  
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HAY, TOM  
6 BADGER LANE  
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GOLDEN VALLEY, MN 55416

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FIFTIETH FLOOR  
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JP MORGAN PRIVATE BANK  
21 SOUTH CLARK STREET  
42ND FLOOR, IL 1-0550  
CHICAGO, IL 60603

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NELSON, RHONDA  
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NIPPON POLAROID KABUSHIKI KAISHA  
TORANOMON MARIN BUILDING, 3-18-19  
TORANOMON, MINATO-KU, TOKYO  
105-0001, JAPAN

NORTHLAND MOBILE OIL CHANGE  
3250 COUNTY ROAD 10 N  
WATERTOWN, MN 55388

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CHAR BENDICKSON  
75 REMITTANCE DRIVE #2698  
CHICAGO, IL 60675-2698

OPPORTUNITY FINANCE, LLC  
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SUITE 2540  
MINNEAPOLIS, MN 55402

PAUL HANNA MANAGEMENT  
505 S FLAGLER DRIVE #1325  
WEST PALM BEACH, FL 33401

PBC-MPA LLC DBA PREFERRED OFFICES  
ACCOUNTING DEPT.  
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WASHINGTON, DC 20006

PETTERS AIRCRAFT LEASING  
4400 BAKER ROAD  
MINNETONKA, MN 55343

PETTERS AVIATION  
4400 BAKER ROAD  
MINNETONKA, MN 55343



4400 BAKER ROAD  
MINNETONKA, MN 55343

PETTERS CAPITAL, LLC  
4400 BAKER ROAD  
MINNETONKA, MN 55343

PETTERS COMPANY, INC.  
4400 BAKER ROAD  
MINNETONKA, MN 55343

PETTERS HOSPITALITY ENTERTAINMENT  
4400 BAKER ROAD  
MINNETONKA, MN 55343

PETTERS INTERNATIONAL JAPAN  
4400 BAKER ROAD  
MINNETONKA, MN 55343

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ST. JOSEPH, MN 56374

PETTERS, THOMAS J.  
655 BUSHAWAY ROAD  
WAYZATA, MN 55391

PGW - MEDIA GROUP  
4400 BAKER ROAD  
MINNETONKA, MN 55343

PETTERS, THOMAS J.  
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WAYZATA, MN 55391

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PLANTIQUE, INC.  
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PLANTRONICS SOUND INNOVATION  
BANK OF AMERICA ILLINOIS LOCKBOX  
PO BOX 98024  
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PLOUMIDIS, MATINA  
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APPLE VALLEY, MN 55124

PLUNKETT'S PEST CONTROL  
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POLAROID CONSUMER ELECTRONICS  
4400 BAKER ROAD  
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POLAROID CORPORATION  
300 BAKER AVE., SUITE 330  
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POLAROID HOLDING COMPANY  
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RHONE HOLDINGS II, LTD.  
C/O RITCHIE CAPITAL MGMNT, LLC  
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LISLE, IL 60532

RIEDL, KEVIN  
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EAGAN, MN 55122

RITCHIE CAP STRUCT ARBITRAGE TRAD  
C/O RITCHIE CAPITAL MGMNT, LLC  
801 WARRENVILLE ROAD  
LISLE, IL 60532

RITCHIE SPECIAL CREDIT INVEST, LTD  
C/O RITCHIE CAPITAL MGMNT, LLC  
801 WARRENVILLE ROAD  
LISLE, IL 60532

RITZ CARLTON PALM BEACH  
100 SOUTH OCEAN BLVD  
MANALAPAN, FL 33462

SALMEN, THOMAS RANDALL  
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MINNEAPOLIS, MN 55405

SARENPA, COLLEEN  
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PLYMOUTH, MN 55442

SCHMIT, JOE  
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BLOOMINGTON, MN 55437

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ST. CLOUD, MN 56302

STAFFING PARTNERS FINANCIAL GROUP  
5909 BAKER ROAD, SUITE 570  
MINNETONKA, MN 55343

STOFFEL, TROY  
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EDEN PRAIRIE, MN 55347

STRATEGIC EQUIPMENT  
NW 5587  
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TESAR, TAMMY  
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MEDINA, MN 55356

THE HDH GROUP  
US STEEL TOWER  
600 GRANT STREET, SUITE 1100  
PITTSBURG, PA 15219

THOMAS J. PETERS  
655 BUSHAWAY ROAD  
WAYZATA, MN 55391

THOMAS J. PETTERS  
655 BUSHAWAY ROAD  
WAYZATA, MN 55391

TING, TOM  
10042 COVE DRIVE  
MINNETONKA, MN 55305

TOSHIBA AMERICA BUSINESS SOLUTIONS  
PO BOX 31001-0271  
PASADENA, CA 91110-0271

TOSHIBA BUSINESS SOLUTIONS  
13272 COLLECTION CENTER DRIVE  
CHICAGO, IL 60693

IOSTIBA FINANCIAL SERVICES  
PO BOX 790448  
ST. LOUIS, MO 63179

TREAT AMERICA FOOD SERVICES  
8500 SHAWNEE MISSION PKWY #100  
MERRIAM, KS 66202

U LINE, INC  
2200 S. LAKESIDE DRIVE  
WAUKEGAN, IL 60085

UPS-UNITED PARCEL SERVICE  
LOCKBOX 577  
CAROL STREAM, IL 60132-0577

VANDALAARSCHOT, PAULA  
18426 ERIN BAY  
EDEN PRAIRIE, MN 55347

VERIFIED CREDENTIALS, INC.  
ACCOUNTS RECEIVABLE  
20890 KENBRIDGE COURT  
LAKEVILLE, MN 55044

WASTE MANAGEMENT-SAVAGE  
PO BOX 9001054  
LOUISVILLE, KY 40290

WELSH BAKER ROAD  
CM 9660  
PO BOX 70870  
ST. PAUL, MN 55170

WETTERLIND, KERRI  
23253 TAYLOR STREET NE  
EAST BETHEL, MN 55055

ACE ENERGY  
PO BOX 9477  
MINNEAPOLIS, MN 55484-9477

XO  
14239 COLLECTIONS CENTER DRIVE  
CHICAGO, IL 60693

YORKVILLE INVESTMENT I, LLC  
C/O RITCHIE CAPITAL MGMNT, LLC  
801 WARRENVILLE ROAD  
LISLE, IL 60532

In re:

**Petters Group Worldwide, LLC**

**SIGNATURE DECLARATION**

Debtor(s).

Case No. 08-45258 (GFK)

☒ PETITION, SCHEDULES & STATEMENTS  
☐ CHAPTER 13 PLAN  
☐ SCHEDULES AND STATEMENTS ACCOMPANYING VERIFIED CONVERSION  
☒ AMENDMENT TO PETITION, SCHEDULES & STATEMENTS  
☐ MODIFIED CHAPTER 13 PLAN  
☐ OTHER (Please describe: \_\_\_\_\_)

I **Douglas A. Kelley**, the undersigned debtor(s) or authorized representative of the debtor,  
***make the following declarations under penalty of perjury:***

- The information I have given my attorney and provided in the electronically filed petition, statements, schedules, amendments, and/or chapter 13 plan, as indicated above, is true and correct;
- The information provided in the "Debtor Information Pages" submitted as a part of the electronic commencement of the above-referenced case is true and correct;
- **[individual debtors only]** If no Social Security Number is included in the "Debtor Information Pages" submitted as a part of the electronic commencement of the above-referenced case, it is because I do not have a Social Security Number;
- I consent to my attorney electronically filing with the United States Bankruptcy Court my petition, statements and schedules, amendments, and/or chapter 13 plan, as indicated above, together with a scanned image of this Signature Declaration and the completed "Debtor Information Pages," if applicable; and
- **[corporate and partnership debtors only]** I have been authorized to file this petition on behalf of the debtor.

Date:

12/10/08  
X Douglas A. Kelley  
Signature of Debtor or Authorized Representative

Douglas A. Kelley

Printed Name of Debtor or Authorized Representative

The foregoing information concerning assets held, valuation of those assets, creditors and claims is based upon records available to the Debtor, the accuracy and validity of which is in question. This information is compiled from various sources and represents a good faith estimate. These schedules, statements and other documents may be amended as more information becomes available.



**Form 1007-1 - Statement Of Compensation By Debtor's Attorney**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA

In re:

Petters Group Worldwide, LLC

Debtor.

Case No. BKY 08-45258 (GFK)Chapter 11 Case

## STATEMENT OF COMPENSATION BY ATTORNEY FOR DEBTOR(S)

The undersigned, pursuant to Local Rule 1007-1, Bankruptcy Rule 2016(b) and § 329(a) of the Bankruptcy Code, states that:

1. The undersigned is the attorney for the debtor(s) in this case and files this statement as required by applicable
2.
 

(a) The filing fee paid by the undersigned to the clerk for the debtor(s) in this case is:	\$	<u>1,039.00</u>
(b) The compensation paid or agreed to be paid by the debtor(s) to the undersigned is:	\$	<u>hourly rate</u>
(c) Prior to filing this statement, the debtor(s) paid to the undersigned:	\$	<u>0.00</u>
(d) The unpaid balance due and payable by the debtor(s) to the undersigned is:	\$	<u>0.00</u>
3. The services rendered or to be rendered include the following: (a) analysis of the financial situation and rendering advice and assistance to the debtor in determining whether to file a petition under Title 11 of the United States Code; (b) preparation and filing of the petition, exhibits, attachments, schedules, statements and lists and other documents required by the court; (c) representation of the debtor(s) at the meeting of creditors; (d) negotiations with creditors; and (e) other services reasonably necessary to represent the debtor(s) in this case.
4. The source of all payments by the debtor(s) to the undersigned was or will be from earnings or other current compensation of the debtor(s), and the undersigned has not received and will not receive any transfer of property other than such payments by the debtor(s), except as follows:  
  
**Possibly from the U.S. District Court Receivership over this entity.**
5. The undersigned has not shared or agreed to share with any other person other than with members of undersigned's law firm any compensation paid or to be paid.

Dated: 12-10-08Signed: e/ James A. Lodoen**James A. Lodoen****Bar no: 0173605****Attorney for Debtor(s)****Lindquist & Vennum P.L.L.P.****80 South 8th Street****Suite 4200****Minneapolis MN 55402****612-371-3211**

LOCAL RULE REFERENCE: 1007-1

In re **Petters Group Worldwide, LLC**

Case No. **08-45258 (GFK)**

Debtor.

Chapter **11**

**STATEMENT OF CORPORATE OWNERSHIP**

Comes now **Petters Group Worldwide, LLC** (the "Debtor") and pursuant to Fed. R. Bankr. P. 1007(a) and 7007.1 state as follows:

\_\_\_\_\_ All corporations that directly or indirectly own 10% or more of any class of the corporation's equity interests are listed below:

**Owner**

**% of Shares Owned**

**None**

OR,

**X** There are no entities to report.

By: \_\_\_\_\_

**James A. Lodoen**  
Signature of Attorney

Counsel for **Petters Group Worldwide, LLC**

Bar no.: **0173605**

Address.: **Lindquist & Vennum P.L.L.P.**  
**80 South 8th Street**  
**Suite 4200**  
**Minneapolis MN 55402**

Telephone No.: **612-371-3211**

Fax No.: **612-371-3207**

E-mail address: **jlodoen@lindquist.com**